

RIDGWAY MANAGEMENT COMPANY LTD

MINUTES OF THE ANNUAL GENERAL MEETING 2020 (HELD ON ZOOM)

Date: 28 October 2020 - Start time: 19.30

Flat/Present		Flat/Present (cont.)		Flat/Apologies	
17	John Simister (chairman)	5	Roy Elliot	20	Edward Fitzpatrick (committee)
17	Tracey Fletcher (treasurer)	15	Kathy Cruddas		
7	Rob Lilley (company secretary)	19	Martin Budden		
11	David Robson (committee)	22	Jonathan Campbell-James		
16	Peter Rowell (committee)	2	Ffion Green		
24	Jill Giles (committee)				

1	Adoption of 2019 AGM minutes	Agreed
2	Adoption of the Accounts (for the year ended 31st December 2019)	Agreed
3	Re-appointment of the Accountants (Beresfords)	Agreed
4	Payment of Accountants' fees	Agreed
5	Future works projects. The following were discussed:	Info
	Electric charge points for cars – grants available for only points with public access. Agreed no action for now.	Info
	Window replacement / block enhancement – the committee to discuss the best way forward. In addition, Roy Elliot to prepare a few more options and send to committee for discussion.	Info
6	Monthly maintenance charges: As usual increase by £5 per flat per year with the new monthly charge of £170 commencing 1st January 2021. Tracey to send out reminders in December 2020.	Agreed
7	Block payment to the Committee. Remain the same at 15% of total service charge income.	Agreed
8	Elections of the Committee: All members of the committee were elected to continue in their present roles. Nobody else came forward to join the committee.	Info
9	Voting on suggestions tabled or received in advance: None	Info
10	RMC bank account currently stands at: £53,125.43	Info

Meeting Closed at 21.21

	Rob Lilley (Host, me)		
	David Robson		
	Ffion Green	Mute	More >
	John Simister		
	Tracey		
	jillstiles		
	Martin		
	peterrowell@hotmail.co.uk		
	Roy Elliott		
	Jonathan Campbell-James		
	Kathy		